

MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDGE Ramon E. Reyes DATE : 7/14/2023

DOCKET NUMBER: 23-CR-278(NRM) LOG #: 11:59-12:21
2nd. 2:28-2:40.

DEFENDANT'S NAME : Iffat Lubna
X Present Not Present X Custody Bail

DEFENSE COUNSEL: Noam Biale
 Federal Defender X CJA Retained

A.U.S.A: Stephanie Pak CLERK: M. Sica

Interpreter: Mohammed Rahman (Language) Bangladeshi

 Defendant arraigned on the: indictment superseding indictment probation violation

 Defendant pleads NOT GUILTY to ALL counts.

X DETENTION HEARING Held. Defendant's first appearance.

 Bond set at Defendant released held pending satisfaction of bond conditions.

 Defendant advised of bond conditions set by the Court and signed the bond.

 Surety(ies) sworn, advised of bond obligations by the Court and signed the bond.

 (Additional) surety/ies to co-sign bond by

 After hearing, Court orders detention in custody. Leave to reopen granted

 Temporary Order of Detention Issued. Bail Hearing set for

 At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.

 Order of Excludable Delay/Speedy Trial entered. Start Stop

 Medical memo issued.

 Defendant failed to appear; bench warrant issued.

 Status conference set for @ before Judge

Other Rulings : Contested Bail application held. Defense presented a bail application as stated on the record. The Government opposed as stated on the record. The Court denied the bail package. The defendant remains in detention. Defense requested to appeal the Court's decision to the District Judge. Defense presented 5 Sureties. A property was not proposed.